2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106225

Entity Name: BEST FLORIDA PRODUCE, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22750 SW 134 AVE. MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

P.O. BOX 924149 PRINCETON, FL 330924149 US

FEI Number: 20-3243223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZHOU, JIAN WEI

11523 S.W. 90TH TER

MIAMI, FL 33176 US

ZHOU, JIAN WEI

9905 SW 89 CT

MIAMI, FL 33176 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 01/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ZHOU, JIAN WEI

 Address:
 9905 SW 89 CT

 City-St-Zip:
 MIAMI, FL 33176 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIAN WEI ZHOU P 01/19/2012